VILLAGE OF WALES P.O. Box 47 129 W. Main Street

Wales, Wisconsin 53183 Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on **Tuesday**, September 8, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2-3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be: Approve Village Board Minutes of August 17, 2015

Monthly Consultation with Village Engineer

Discussion/Possible Action: Pay Request No. 2 for 2015 Paving and Drainage Program—Wolf Paving Company

Discussion/Possible Action: Pay Request No. 1 for Phase 3 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Approve Amendment to 2015 Budget to Reserve Funds to Cover Future Village-Wide Reassessment

Discussion/Possible Action: Resolution for a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure

Discussion/Possible Action: Approve Scope of Engagement Letter with Quarles & Brady, LLP for the Issuance of \$6,420,000.00 General Obligation Corporate Purpose Bonds, Series 2015A

Discussion/Possible Action: Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$5,725,000.00 for Community Development Projects in Tax Incremental District No. 1

Discussion/Possible Action: Initial Resolution Authorizing \$695,000.00 General Obligation Refunding Bonds

Discussion/Possible Action: Resolution Providing for the Sale of \$6,420,000.00 General Obligation Corporate Purpose Bonds. Series 2015A

Discussion/Possible Action: Approval of the Proposed Intergovernmental Cooperation Contract with City of Waukesha for Wastewater Treatment

Discussion/Possible Action: 2015 Preliminary Budget Worksheets Distribution

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

September 3, 2015